



JOHN J. DREYZEHNER, MD, MPH
COMMISSIONER

BILL HASLAM
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE
THE HEALTH AND PROSPERITY OF PEOPLE IN TENNESSEE*

AGENDA:

- **Introduction:**
 - **Introduction of Member and Roll Call**
- **Minutes:**
 - **Approval of Minutes from the December 12th, 2017 Board Meeting**
- **Recognition**
- **Report from the Office of General Counsel:**
 - **Conflict of Interest Policy**
 - **Advisory Attorney Report**
- **Tennessee Professional Assistance Program (TNPAP)**
- **School Approval**
 - **Coahoma Community College, Clarksdale MS**
 - **Southwest Community College, Virginia**
 - **Chattanooga Fire Training Academy**
- **Approval of Proposed Rules**
- **OGC Cases**
 - **Consent Orders:**
 - **Contested Case:**
 - **Agreed Orders:**
- **Committee Reports:**
 - **Air Ambulance Committee**
 - **CoPEC**
- **Division Reports:**
 - **Director's Report**
 - **Mobile Stroke Unit Video**
 - **EMS Medical Director's**
- **Old Business:**
- **New Business:**

Link to Live Video Stream:

<https://web.nowuseeit.tn.gov/Mediasite/Play/526e8a2537b44f9f88126da00a36bcf91d>

Emergency Medical Services Board

March 28th, 2018

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES
WHEN THE BOARD IS IN SESSION**